

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 16, Webster District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

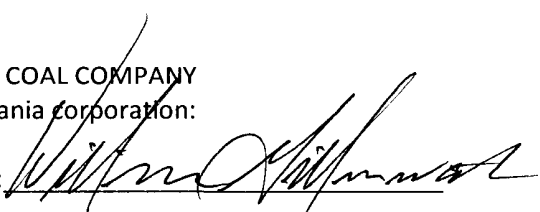
CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its Assistant Manager, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

Jan Pest
MARSHALL County 08:59:20 AM
Instrument No 1297910
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Book-Page 719-287
Recording Fee \$6.00
Additional \$6.00

KRISTIAN E. WHITE
11 GRANDVIEW CIRCLE SUITE 200
CANONSBURG, PA 15317-6510

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

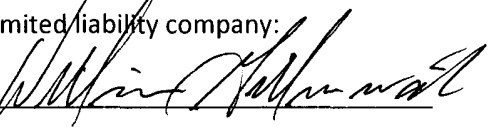
By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

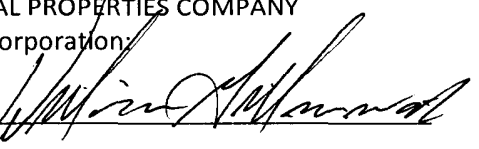
By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: William Gillenwater

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of DECEMBER, 2010, by **William Gillenwater**, its **Vice President**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

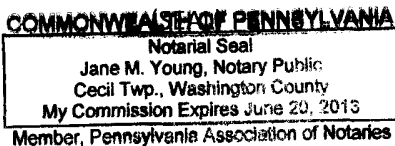
By: William Gillenwater

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

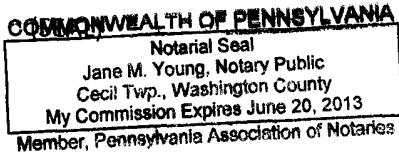


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

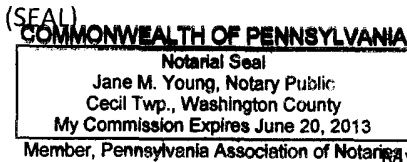


Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

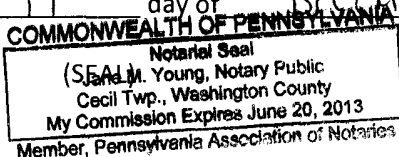


Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.



Jane M. Young
 Notary Public

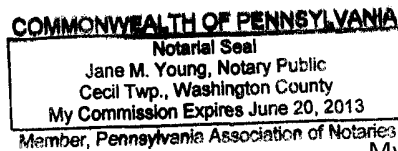
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

(SEAL)



Jane M. Young
Notary Public

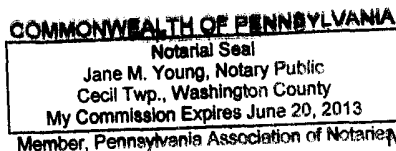
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of DECEMBER, 2010.

(SEAL)



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (MCELROY MINE)
Tax Map 16, Webster District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
16	1	Stollar	Ronald A.	RR 3 Box 445	Moundsville	WV	26041	168 Blairs Ridge	WB 81/670
16	2	Williams	Roland, Sr., et ux.	PO Box 35	Wellington	CO	80549	39.15 Blairs Ridge	DB 470/138
16	3	Geho	Anthony T., et al.	RR 3 Box 447	Moundsville	WV	26041	100.986 Ac Blairs Ridge	DB 640/400
16	4	Gilmore	Lula E.	RR 3 Box 358A	Moundsville	WV	26041	77.2004 Ac M Grave Creek	DB 475/291
16	4.2	Yoho	Robert L. & Michele B.	RR 3 Box 365	Moundsville	WV	26041	8 Ac M Grave Creek	DB 605/295
16	6	Geho	Anthony T., et al.	408 Brentwood Avenue	Moundsville	WV	26041	48.14 Ac M Grave Creek	DB 640/400
16	7	Hill	Amy Lynn, et al.	2310 Center Street	Moundsville	WV	26041	55.63 Ac M Grave Creek	DB 664/312
16	9	Glover	Dwain E., et ux.	RR 3 Box 374A	Moundsville	WV	26041	5 Ac M Grave Creek	DB 573/370
16	10	Gilmore	Michael W. & Karen S.	919 12th Street	Moundsville	WV	26041	14.497 Ac M Grave Creek	DB 565/569
16	10.2	Kidd	Rickey Joe	RR 3 Box 292	Moundsville	WV	26041	11.589 Ac M Grave Creek	DB 541/457
16	11	Glover	Dwain E.	RR 3 Box 374A	Moundsville	WV	26041	20.625 Ac M Grave Creek	DB 602/168
16	12	Glover	Dwain E.	RR 3 Box 374A	Moundsville	WV	26041	75.48 Ac M Grave Creek	DB 602/168
16	13	Poling	Wallace J. & Twila J.	RR 3 Box 379	Moundsville	WV	26041	13.9 Ac M Grave Creek	DB 408/219
16	14	Poling	Wallace J.	RR 3 Box 379	Moundsville	WV	26041	68.9 Ac Grave Creek	DB 408/219
16	15	Poling	Wallace J. & Twila J.	RR 3 Box 379	Moundsville	WV	26041	11.87 Ac M Grave Creek	DB 556/274
16	16	Poling	Wallace J. & Twila J.	RR 3 Box 379	Moundsville	WV	26041	8.082 Ac M Grave Creek	DB 556/274
16	17	Poling	Wallace J. & Twila J.	RR 3 Box 379	Moundsville	WV	26041	19.495 Ac M Grave Creek	DB 392/189
16	18	Wise	Billy Dale & Judy	RR 3 Box 380	Moundsville	WV	26041	17.091 Ac M Grave Creek	DB 692/603
16	19	Dunlap	Timothy G. & Patricia L.	RR 3 Box 381	Moundsville	WV	26041	56.537 Ac Terrells Ridge	DB 525/414
16	20	Duffy	Nancy J.	RR 1 Box 140A	Glen Easton	WV	26039	57.127 Ac M Grave Creek	DB 631/128
16	24	McGurty	Ronald K. & Deborah K.	RR 3 Box 421	Moundsville	WV	26041	60.968 Ac M Grave Creek	DB 602/412

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, IAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 17th day of December, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 5th day of January, 2011, at 8:59 o'clock A.M.

TESTE:

Jan Pest

Clerk.